



Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **August 7, 2007** at 7:42 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Bruce Burrows, Chairman
 David Gibby
 Stacey Haws
 Gary Griffiths
 Shelly Jenkins
 Doug Peterson

Others Present: Larry Hansen, Executive Director; Steve Brooks, City Attorney; Lynn Moulding, Public Works Director; Dave Hansen, Police Chief; Doug Illum, Fire Chief; Marilyn Hansen, City Recorder and 2 citizens.

A. Welcome and Roll Call

Chairman Burrows called the meeting to order and welcomed all those present.

B. Informational Items

1. Open Communications

Chairman Burrows called for open communications. No comments were given during Open Communications.

C. Consent Items

1. Approval of the meeting minutes from the July 17, 2007 RDA meeting.

Motion: Mr. Gibby moved to approve the consent item. Mr. Peterson seconded the motion.

Call the Question:

The motion passed unanimously.

D. Action Items

1. Consideration of awarding bid for the 550 West traffic signal installation.

Lynn Moulding reported that he received 3 bids for this project: 1) Sorenson Companies \$175,320; 2) Cache Valley Electric \$119,999 and 3) Hidden Peak Electric \$122,000. He recommended awarding the bid to Cache Valley Electric as they submitted the lowest bid. Mr. Peterson inquired as to what this project was expected to bid out at. Mr. Haws replied that the Executive Summary states that this bid is within budget. Larry Hansen reported that \$300,000 - 400,000 was budgeted because they didn't know if they would have to acquire easements and what the cost of equipment would be. He explained that this bid came in a little bit better than expected but that UDOT felt it was consistent. Mr. Gibby asked if the widening of Riverdale Road was taken into consideration with the installation of the signal

light. Mr. Moulding replied that was taken into consideration and that the light will be set at the maximum width that it can be set at.

Motion: Ms. Jenkins moved to award the bid to Cache Valley Electric in the amount of \$119,999. Mr. Peterson seconded the motion.

Call the Question:

Roll Call Vote: Ms. Jenkins, Yes; Mr. Peterson, Yes; Mr. Griffiths, Yes; Mr. Gibby, Yes; Mr. Haws, Yes. The motion passed unanimously.

Chairman Burrows recommended recessing the RDA Board meeting in favor of returning to the City Council Meeting.

Motion: Mr. Gibby moved to recess into the City Council Meeting. Mr. Peterson seconded the motion.

Call the Question:

The motion passed unanimously.

The meeting recessed at 7:30 p.m.

The meeting reconvened at 9:26 p.m.

2. Closed Executive Session

a. Consideration of adjournment into Closed Executive Session for the purpose of strategy session to purchase real property pursuant to Utah Code 52-4-205(1)(d).

Motion: Mr. Griffiths moved to adjourn into Closed Executive Session. Mr. Peterson seconded the motion.

Call the Question:

Roll Call Vote: Mr. Peterson, Yes; Mr. Griffiths, Yes; Mr. Gibby, Yes; Mr. Haws, Yes; Ms. Jenkins, Yes. The motion passed unanimously.

The meeting adjourned at 9:27 p.m.

The meeting reconvened at 10:00 p.m.

b. Consideration of action regarding the purchase of real property.

No action was necessary.

E. Discretionary Business

None

F. Adjournment

With no further business to come before the Board at this time, Mr. Peterson moved to adjourn the meeting. Ms. Jenkins seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 10:01 p.m.

Attest:

Approved: August 21, 2007

Larry Hansen, Executive Director

Bruce Burrows, Chairman